Agenda Item: 12, Attachment 1 Meeting Date: January 19, 2011

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3500 Industrial Blvd. West Sacramento, CA 95691 http://www.deltaconservancy.ca.gov

Proposed Agenda, February 16, 2011

Staff is seeking input from the Board regarding additional agenda items for the February meeting or for future Conservancy Board meetings.

Background

A tentative list of agenda items for the February 16, 2011 Delta Conservancy Board meeting includes.

- Conservancy staffing update
 - Introduce New Executive Officer
 - Environmental Scientist Update
- Headquarters Search Update
- Conservancy Budget & Funding Update
- Strategic Plan Update from Sub-Committee (Process Schedule)
- Delta Planning Efforts updates on scoping meetings, public workshops, schedule moving forward – presentation from DSC EO Joe Grindstaff
- DPC Economic Sustainability Plan Presentation by EO Mike Machado
- Delta Science Program and Interagency Ecological Program Presentations (Cliff Dahm and Anke Mueller-Solger)

Contacts

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